



Louisiana Housing Finance Agency

June 5, 2009

SPECIAL PROGRAMS/HOME COMMITTEE

A regular meeting of the Special Programs/HOME Committee will be held on **Wednesday, June 10, 2009 at 9:00 A.M.**, Louisiana Housing Finance Agency, Committee Room 2, located at 2415 Quail Drive, Baton Rouge, LA, by the order of the Chairman.

AGENDA

1. Call to order, roll call and introduction of guests.
2. Approval of minutes from the May 13, 2009 Committee Meeting.
3. **HOME Update**
 - HOME Reconciliation Update PR-27
 - Resolution approving Owner Rehab Rural Area Project Recommendation of the St. Bernard Project.
 - Resolution is hereby approved and authorizes the Louisiana Housing Finance Agency (the "Agency") the ability to administer on behalf of the Louisiana Recovery Authority (the "LRA") five million dollars (\$5,000,000.00) of Community Development Block Grant (the "CDBG") funds for the LHFA Non Profit Rebuilding Pilot Program and providing for other matters in connection therewith.
 - Resolution authorizing the Louisiana Housing Finance Agency ("Agency") to apply for a \$20,000,000 competitive grant award under the Neighborhood Stabilization Program II; to develop and implement a concurrent Neighborhood Stabilization Program utilizing the grant funds to augment and expand the current program into additional areas and tracts previously not identified for participation in the prior plan.
4. **SPECIAL PROGRAMS**
 - Resolution extending the deadline for submission of Closing Documents until July 6, 2009 for certain Housing Trust Fund projects, and providing for other matters in connection therewith.
5. Other Business
6. Adjournment

A handwritten signature of Milton J. Bailey in black ink.

Milton J. Bailey, President

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law.